

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO  
EASTERN DIVISION

UNITED STATES OF AMERICA

VS.

: No. 2:10-CR-088  
JUDGE GRAHAM  
MAGISTRATE JUDGE KEMP

MARIA TERECHINA,  
aka Maria Terechina Ulaj

GOVERNMENT'S PLEA AGREEMENT SUBMISSION  
OF ELEMENTS AND PENALTIES FOR  
18 U.S.C. §371

1. ELEMENTS: 18 U.S.C. §371

- First: That the conspiracy described in the Information was willfully formed, and was existing at or about the time alleged;
- Second: That the defendant willfully became a member of the conspiracy;
- Third: That at least one overt act was knowingly done in furtherance of some object or purpose of the conspiracy, as charged;
- Fourth: That such overt act was knowingly done by a member of the conspiracy during the course of its existence; and
- Fifth: That such conspiracy existed, in whole or in part, in the Southern District of Ohio.

2. PENALTIES

- A. Mandatory Minimum: None.
- B. Possible Maximum: 5 years in prison, a fine of \$250,000, mandatory restitution to victims, 3 years supervised release, and \$100 special assessment.

Respectfully submitted,

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United States Attorney

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